



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSIONER CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
May 26th, 2021 - 2:00 pm

Board members may participate electronically at will, with the anchor location as stated above.

*The public may participate electronically by joining via zoom at the following link
<https://zoom.us/j/5584442954> or calling (346) 248-7799 or (669)900-6833, Meeting ID: 558
444 2954. Comments will be limited to three (3) minutes per individual unless otherwise
approved by the Board. Please state your name at the beginning of the comment. Please no foul
or abusive language.*

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

RECOGNITION

1. COMMEMORATE THE CLERK/AUDITOR'S OFFICE AND INFORMATION SYSTEMS DEPARTMENT
ON RECEIVING A 2021 NACO ACHIEVEMENT AWARD

-Ezra Nair, Commission

PUBLIC HEARING

1. CONDUCT A PUBLIC HEARING TO DISCUSS AMENDING THE 2021 BUDGETS IN UTAH COUNTY'S
GENERAL FUND AND OTHER BUDGETARY FUNDS; AND TO CONSIDER REVISIONS TO THE COUNTY'S
ESTIMATES OF REVENUES.

-Dave Shawcroft, Attorney

CONSENT AGENDA

REGULAR AGENDA

1. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR 10-2021

-Alice Black, Clerk/Auditor

2. RATIFICATION OF WARRANT REGISTER FOR MAY 26, 2021 INCLUDING NOTES AND COMMENTS
FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

3. APPROVAL OF THE MINUTES FROM THE APRIL 28, 2021 BOARD OF COMMISSIONERS BOARD
MEETING

-Alice Black, Clerk/Auditor

4. APPROVAL OF THE MINUTES FROM THE MAY 5, 2021 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

5. ADOPT A RESOLUTION COMMEMORATING THE CLERK/AUDITOR'S OFFICE AND THE OFFICE OF INFORMATION SYSTEMS FOR RECEIVING A 2021 NATIONAL ACHIEVEMENT AWARD IN THE CATEGORY OF INFORMATION TECHNOLOGY FOR THE ONLINE MARRIAGE LICENSE SYSTEM AND WEB-CONFERENCE WEDDINGS

-Ezra Nair, Commission

6. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO TO ACCEPT A DONATION OF \$3,000 TO BE USED AT EQUESTRIAN PARK

-Richard Nielson, Public Works

7. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH NORTHWEST FENCE & SUPPLY TO INSTALL AND REPAIR FENCE AT PUBLIC WORKS NORTH ENTRANCE FOR NEW STREET LIGHT IN THE AMOUNT OF \$7,800

-RICHARD NIELSON, Public Works

8. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60434 DATED 05/20/2021

-Jim Stevens, Assessor

9. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2021-4

-Adam Beck, Attorney

10. TO APPROVE AND AUTHORIZE THE SIGNING OF A REQUEST FOR ACCESS TO HUD'S IDIS SYSTEM USED TO REPORT COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PLANS AND PROJECTS.

-Adam Beck, Attorney

11. TO APPROVE AND AUTHORIZE THE SIGNING OF COMMUNITY DEVELOPMENT BLOCK GRANT FORM 7015.15 REQUEST FOR RELEASE OF FUNDS AND CERTIFICAITON PAYSON 500 S. SIDEWALK REPAIR PROJECT.

-Adam Beck, Attorney

12. TO APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO UTAH COUNTY CDBG COLLATORATIVE SUBRECIPEINT AGREEMENT 2020-608 WITH FAMILY AND SUPPORT TREATMENT CENTER

-Adam Beck, Attorney

13. APPROVE AND RATIFY THE SIGNING OF THE UPDATED SCHEDULE A OF THE LEXISNEXIS RISK SOLUTIONS GOVERNMENT APPLICATION AND AGREEMENT (AGREEMENT 2021-214).

-PAUL JONES, Attorney

14. ADOPT A RESOLUTION AND CERTIFICATE OF APPOINTMENT OF SUZANNE FREEMAN AS A COMMISSIONER OF THE HOUSING AUTHORITY OF UTAH COUNTY

-Dave Shawcroft, Attorney

15. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN RIGHT OF ACCESS CONTRACT WITH BUREAU OF CRIMINAL IDENTIFICATION

-Janeen Olson, Sheriff

16. RECEIVE THE RECOMMENDED PROPOSALS FOR RFP 2021-3 FOR MUNICIPAL FINANCIAL ADVISOR SERVICES, AND RECOMMEND A PROPOSAL FOR FURTHER NEGOTIATIONS OR AWARD OF A CONTRACT

-Robert Baxter, Clerk/Auditor

17. APPROVE AND AUTHORIZE THE SIGNING OF UTAH COUNTY CJC AGREEMENT WITH FAMILY SUPPORT AND TREATMENT CENTER TO PROVIDE SPECIALIZED CONTRACTED THERAPY SERVICES TO CHILD VICTIMS.

-Rebecca Martell, Children's Justice Center

18. APPROVE AND AUTHORIZE THE SIGNING OF UTAH COUNTY CJC AGREEMENT WITH CLEAR HORIZONS CLINICAL SERVICES TO PROVIDE SPECIALIZED CONTRACTED THERAPY SERVICES TO CHILD VICTIMS.

-Rebecca Martell, Children's Justice Center

19. APPROVE AND AUTHORIZE THE SIGNING OF UTAH COUNTY CJC AGREEMENT WITH ABC FAMILY COUNSELING TO PROVIDE SPECIALIZED CONTRACTED THERAPY SERVICES TO CHILD VICTIMS.

-Rebecca Martell, Children's Justice Center

20. APPROVE AND AUTHORIZE THE SIGNING OF UTAH COUNTY CJC AGREEMENT WITH ACCESS WALLPAPER & BLINDS TO PROVIDE SOUNDPROOFING IN INTERVIEW ROOMS FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER.

-Rebecca Martell, Children's Justice Center

21. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH WASATCH COUNTY FOR THE PROVISION OF SENIOR SERVICES.

-Julie Dey, Health

22. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON 2021 UTAH COUNTY FAIR VENDOR MANAGEMENT AGREEMENT WITH JESSICA EMILY JEX CARTER DBA SUNSET FARMER'S MARKET

-Tom Sakievich, Commission

23. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND DEMOLITION DERBY FOR THE 2021 UTAH COUNTY FAIR.

-THOMAS K. SAKIEVICH, Commission

24. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT BETWEEN UTAH COUNTY AND THE EAGLE MOUNTAIN REDEVELOPMENT AGENCY FOR THE SWEETWATER INDUSTRIAL PARK COMMUNITY PROJECT AREA #2

-Amelia Powers Gardner, Commission

25. APPROVE AND ADOPT A RESOLUTION AMENDING THE 2021 BUDGETS IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS; AND REVISING THE COUNTY'S ESTIMATES OF REVENUES

-Dave Shawcroft, Attorney

26. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

27. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

28. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

29. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

WORK SESSION

1. DISCUSSION ON CONSIDERING CREATING AND ADOPTING A COUNTY ECONOMIC DEVELOPMENT PLAN

-Ezra Nair, Commission

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.
